



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
MAY 16, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

May 2, 2023

(4) RECOGNITION OF INTERESTED CITIZENS

Limited to items not on the agenda, and five minutes per person/subject. Speakers are asked to approach the microphone for the benefit of viewers and interested citizens.

(5) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

5.1 Receive Information on Scott County Delivers Topic: Elections

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2023-11; Approving the Rezone of 10.2 Acres From Rural Residential Reserve, RR-1 to Rural Residential Single-Family, RR-2, Preliminary Plat and Final Plat of Hunters Pass Consisting of 2 Lots on 10.2 Acres (Daniel R. and Lori A. Haugh, Applicant and Property Owners) in Section Section 23 of Spring Lake Township
- 6.2 Adopt Resolution No. 2023-110; Approving the Final Plat of Holiday Chestnut Boulevard (Casey Beaton, Applicant and Holiday Stationstores, LLC., Property Owner) in Section 15 of Jackson Township
- 6.3 Adopt Resolution 2023-121; Authorizing Entering Into a Service Agreement with Trinity Services Group, Inc. for Correctional Food Service
- 6.4 Adopt Resolution No. 2023-126; Authorizing Entering into an Agreement with Great River Energy for the Trunk Highway 169 and Bluff Drive Overpass Project in Sand Creek Township
- 6.5 Adopt Resolution No. 2023-127; Authorizing Scott County's Continued Joint Participation with Carver County in the Family Homeless Prevention and Assistance Program (FHPAP)
- 6.6 Adopt Resolution No. 2023-129; Approving the Rezone of 100 Acres From Urban Expansion Reserve District, UER to Urban Expansion Reserve Cluster District, UER-C (Bernice Elizabeth Devine Revocable Living Trust, Applicant and Property Owner) in Section 19 of New Market Township
- 6.7 Adopt Resolution No. 2023-144; Authorizing the Grant Application for Substance Abuse and Mental Health Services Administration Funds, and if Awarded, the Acceptance of, Entering Into a Grant Contract, Amending the 2023 Budget, and Adding 3 Full-Time Equivalent Positions

- 6.8 Approve the Temporary 1 to 4 day On Sale Liquor License for Hometown Bats Foundation in Belle Plaine Township
- 6.9 Approve the Appointment of Citizen to Advisory Committee
- 6.10 Approve Payroll Processing of Personnel Actions
- 6.11 Approve Record of Disbursements and Approve Claims

(7) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

- 7.1 Adopt Resolution 2023-118; Proclaiming May 14-20, 2023 as National Police Week in Scott County

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

FOLLOWING THE MEETING, THE COMMISSIONERS WILL MEET IN A WORKSHOP SETTING REGARDING:

Medical Assistance - Unwind of Continuous Coverage

UPCOMING MEETINGS

Tuesday, May 30, 2023 9:00 am

Memorial Day Ceremony

Tuesday, May 30, 2023 2:00 pm

Hennepin County Medical Examiner Facility
Tour

Tuesday, June 6, 2023 9:00 am

Board Meeting

Tuesday, June 20, 2023 8:00 am

County Board/Library Board Joint Workshop

Tuesday, June 20, 2023 9:00 am

Board Meeting

**Lezlie A. Vermillion
County Administrator
(952) 496-8100**